



Office of the Mayor
Office of Financial Services

Todd Hurley, Director
City of Saint Paul

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, April 10, 2017 at 3:30 p.m.

Central Library – 1st Floor Conference Room

Why/Meeting Purpose: Monthly CIB Committee Meeting			
Time	Topic	Outcome	Facilitator
5 min	Convene / Chairs Comments	Chair commences meeting	CIB Chair
5 min	Approval of Agenda / March Meeting Minutes	Discussion/ vote	AA / CIB Chair
10 min	Action Items Public Works Resolutions o RES PH 17-96	Discussion / Vote o RES PH 17-96 Amending the financing and spending plans in the Department of Public Works in the amount of \$899,000 in additional revenues and \$5,740,954 for transfer of appropriations.	Public Works
100 min	CDBG Presentations		
10	Adjourn /Other questions	Discuss any other CIB related questions.	AA

Handouts to facilitate discussions:

1. Agenda
2. Meeting Packet
3. 3-ring Binders

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<http://www.stpaul.gov/cib>